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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
June 11, 2014
4:45 p.m.
CLOSED SESSION MINUTES**

3. Unfinished business.

a. Municipal Website Upgrade – Vendor Interviews

The CATV Regulatory Board convened in closed session to interview selected vendors for the Municipal Website Upgrade per State Statute 19.85(1)(e). This permitted exemption states that the body shall meet in closed session to consider deliberation or negotiation of the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session. Upon conclusion of the closed session the committee will reconvene to open session.

First interview was held with representatives of Green Leaf followed by Gov office and Civic Plus. Each vender was asked 14 questions and they had thirty minutes allotted. After the final interview with Civic Plus they asked if they could resubmit with an all inclusive proposal. The board decided on allowing Civic Plus to resubmit with the option of allowing the other vendors the opportunity to also resubmit. **Motion:** Moved by Laura Cotting, seconded by Bobbi Foutch-Reynolds to reconvene in open session to discuss future agenda items. **Voice vote:** Motion carried.

Attest:

Jesus Burgos
WLOO Coordinator/Director